

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Search Warrant obtained for two cellular phones

Activity Date:

July 25, 2013

Reporting Official and Date:

[REDACTED]

Acting Assistant Special Agent in Charge

26-JUL-2013, Signed by: (b)(6), (b) (7)

Approving Official and Date:

(b)(6), (b) (7)(C)

Special Agent in Charge

26-JUL-2013, Approved by: (b)(6), (b) (7)

Acting Assistant Special Agent in Charge

SYNOPSIS

On July 25, 2013, U.S. EPA CID Special Agent (SA) (b)(6), (b) (7)(C) obtained and executed a federal search warrant for two cellular phones which had previously been seized during the execution of a federal search warrant at the residence of (b)(6), (b) (7)(C) and (b)(6), (b) (7)(C).

DETAILS

On July 25, 2013, U.S. EPA CID Special Agent (SA) (b)(6), (b) (7)(C) obtained and executed a federal search warrant for two cellular phones which had previously been seized during the execution of a federal search warrant at the residence of (b)(6), (b) (7)(C) and (b)(6), (b) (7)(C). The cellular phones have been and continue to be in the possession of the Federal Bureau of Investigations Detroit office since June 13, 2013.

ATTACHMENT

Search Warrant

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